



President of the Management Board,
Ec. Ioan NANI

Vote-by-mail form

for the **GENERAL MEETING OF SHAREHOLDERS** held on **16/17.09.2020**

The undersigned _____ [individual shareholder's full name], identified by _____ [identity card], series _____, number _____, issued by _____, on _____, domiciled in _____, National Identification Number _____,

or

The undersigned _____ [name of the entity/legal person], established in _____, registered at the Trade Register Office under no. J _____ Unique Registration Code _____, legally represented by _____ (*)

shareholder on the reference Date, i.e. **08.09.2020**, of Antibiotice Iași, a trading company registered at the Trade Register Office under number J22/285/1991, fiscal code 1973096, holding a number of _____ shares, representing _____ % of the total **671,338,040** shares issued by the Company, which grant me _____ voting rights in the General Meetings of Shareholders representing _____ % of the total voting rights,

being aware of the Agendas for the General Meeting of the Shareholders of *Antibiotice Iași* convened on **16.09.2020**, 10:00 am and respectively **17.09.2020**, at 10:00 am. In the event that the conditions for organizing the General Meetings of Shareholders will not be met on the first above-mentioned date and being aware of the documentation provided by *Antibiotice* in connection with these agendas,

and in accordance with Article 18 of the CNVM Regulation no. 6/2009, I hereby exercise my right to vote by mail, as follows:

No.	Agenda for Ordinary General Meeting of Shareholders	Option														
		for	against	abstention												
0	1	2	3	4												
1.	Approval of the company's Financial Statements for the first half of 2020, based on the Management Report and Financial Auditor's Report.															
2.	Approval of the rectified Revenue & Expenditure Budget for 2020 in accordance with the provisions of G.O. no. 26/2013 on strengthening the financial discipline at the level of economic operators in which the state or administrative-territorial units are sole or majority shareholders or directly or indirectly hold a majority stake, change of performance indicators for the company's administrators, in correlation with the 2020 rectified Revenue & Expenditure Budget and signing of additional documents related to the mandate contracts.															
3.	Ascertaining the termination of the mandate contract of the interim administrator appointed on 20.05.2020 as a result of the expiry of the term for which it was concluded.															
4.	Appointment of an administrator of the company, for a mandate valid until 18.04.2024 in accordance with the procedures established by art. 29 of GEO no. 109/2011 on the corporate governance of public enterprises.															
	<table><tr><td>Nr. crt.</td><td>Name and Surname</td><td>Home Location</td><td>Qualification</td></tr><tr><td colspan="4">Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:</td></tr><tr><td>1.</td><td>Lucian TIMOFTICIUC</td><td>Vaslui</td><td></td></tr></table>	Nr. crt.	Name and Surname	Home Location	Qualification	Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:				1.	Lucian TIMOFTICIUC	Vaslui				
	Nr. crt.	Name and Surname	Home Location	Qualification												
	Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:															
1.	Lucian TIMOFTICIUC	Vaslui														
5.	Approval of the mandate contract for the administrator appointed according to the item 4 on the Agenda.															
6.	Analysis of the evaluation report of the company's administrators and the decision to make the necessary measures based on this analysis.															

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Change the headquarters of the Antibiotice representative office in Vietnam at the address: Vietnam INC. JSC: Room 807, 8 Floor, 3A Tower, 82 lane, Duy Tan Street, Dich Vong Hau Ward, Cau Giay Dist, Ha Noi.			
2.	Change of the company's Articles of Association by eliminating the objects of secondary activity that are not made by the company : 6612- Security and commodity contracts brokerage; 6630 - Fund management activities; 7500 - Veterinary activities; 8690 - Other human health activities; 8710 - Residential nursing care activities; 8720 - Residential care activities for mental retardation, mental health and substance abuse; 8730 - Residential care activities for the elderly and disabled.			

3.	<p>Refinancing the credit line from EximBank to CEC Bank: -refinancing of the credit facility worth 30 million LEI from Exim Bank at CEC Bank ; -to approve the guarantee of the credit facility in the amount of 30 million LEI at CEC Bank, with the following guarantees:</p> <ul style="list-style-type: none"> a) movable mortgage on the accounts opened by the company at CEC Bank SA; b) pledge on the average stock of finished products/ goods, Nystatin; c) mortgage on real estate CF 133209, C2 and C3 CF 133208 from C4 to C7 and CF 133214, C1, Nystatin - Vitamin B12 industrial building, inventory no. 1008501 and CF 133198, C1 Reinforced concrete production building for media preparation - Nystatin-Vitamin B 12, inventory no. 10084, located in Iasi, 1 Valea Lupului St. owned by Antibiotice S.A.; d) movable mortgage on fixed assets in the building hosting the Nystatin manufacturing plant located in Iasi, 1 Valea Lupului St., owned by Antibiotice S.A.; e) assignment of receivables to be collected in the future related to sales of Nystatin. 			
4.	<p>Empowerment of the Mr. Ioan Nani as Director-General and Mrs. Paula Luminita Coman as Financial Director to sign on behalf of the company all the documents / credit agreements and their accessories, necessary and related to the contracting and implementing the credit facility in the total amount of 30 million LEI from CEC Bank as well as all the subsequent additional documents related to credit documents / contracts and their accessories related to this credit.</p>			
5.	<p>Approval of the establishment of the Senior Clubs Association, of which Antibiotice SA will have the quality of founding member.</p>			

I hereby attach:

- Certified copy of the shareholder's ID - for individual shareholders (Identity card/passport/residence permit);
- Copy of the registration certificate for the legal persons/entities;
- Certified copy of the ID with respect to authorized agents/ attorneys-in-fact who are individuals (Identity card/passport/residence permit), if applicable;
- Special Power of Attorney for the agent/attorney-in-fact, in original (if applicable).

Contact phone number _____

I/the undersigned, am fully and exclusively liable for the stipulations contained therein, in my capacity as shareholder of Antibiotice trading company.

Date _____

Individual shareholder

(Full name of the shareholder - in capitals)

(Shareholder's signature)

Corporate shareholder

(Name of the shareholder - in capitals)

(Seal and signature of the shareholder's legal representative)

Contact phone no. _____

Note:

- (*) to be completed for entities/ corporate shareholders only,
- If by 28.08.2020, one or several shareholders representing, individually or jointly, at least 5% of the share capital, will put new items on the General Meeting agenda, the hereby *Vote-by-mail form* will be amended and supplemented accordingly [Art. 117¹. - (1), Law no. 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulation no. 6/2009; Art. 27 - (2), Section a 2-a, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association].
- In the event of updating the *Vote-by-mail form*, please check the requirements in the GM Convening Notice starting with the 16th day after the publication of the Convening Notice.